LAKE COUNTY/CITY AREA PLANNING COUNCIL



Lisa Davey-Bates, Executive Director www.lakeapc.org

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TECHNICAL ADVISORY COMMITTEE (TAC) MEETING Agenda

DATE: Thursday, April 15, 2021 TIME: 9 a.m.

PLACE: Audioconference

In accordance with the modified Brown Act Requirements established by Governor Newsom's Executive Order N-29-20, and to facilitate Social Distancing due to COVID-19, Lake Area Planning Council's Technical Advisory Committee meeting will be by audioconference only. Public comments will be available during Thursday's meeting on any agenda item. Please send comments to our administrative assistant, Monica Galliani, at <u>gallianim@dow-associates.com</u> and note the agenda item number being addressed. Oral comments will also be accepted by telephone during the meeting when public comment is invited.

Dial-in number: 1 (669) 900-6833 / Meeting ID: 836 5596 2177# *Zoom link provided to members in distribution email and to public by request

- 1. Call to order
- 2. Approval of February 18, 2021 Minutes
- 3. Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (Casey)
- 4. Local Road Safety Plan Update (*Casey*)
- 5. Review and Discussion of FY 2021/22 Overall Work Program (OWP) (*Pedrotti*) To be distributed at a later date
- 6. Discussion of Reserve Local Transportation Funds (LTF) for Use on Web Hosting of Vehicle Miles Traveled (VMT) Screening Tool (*Speka*)
- 7. Announcements and Reports
 - a. Lake APC
 - i. Update on Planning Grants (Speka)
 - ii. Update on Strategic Partnerships Grant (Casey)
 - iii. Miscellaneous
 - b. Lake Transit Authority
 - i. Current Transit Projects
 - ii. Miscellaneous
 - c. Federal & State Grant Status Reports
 - i. Other Grant Updates (All)
 - d. Caltrans
 - i. Lake County Projects Update
 - ii. Other Updates

- e. Local Agency Updates
- 7. Information Packet i. RTP Flyer
- 8. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
- 9. Next Proposed Meeting May 20, 2021
- 10. Adjourn meeting

<u>Public Expression</u> - The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

<u>Americans with Disabilities Act (ADA) Requests</u> - To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats *(as allowed under Section 12132 of the ADA)* please contact the Lake APC office at 707-263-7799 at least 72 hours prior to the meeting.

Posted: April 8, 2021

List of Attachments:

- Agenda Item #2 02/18/21 Draft Lake TAC Minutes
- Agenda Item #3 CRRSA Staff Report
- Agenda Item #4 LRSP Staff Report
- Agenda Item #6 VMT and LTF Staff Report
- Agenda Item #7ai RTP Update Staff Report
- Agenda Item #7aii SR53 Staff Report
- Agenda Item #7 Information Packet

* RTP Flyer